



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, August 28, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Maxine DeHart, Gord Lovegrove, Mohini Singh, Luke Stack*, Rick Webber and Loyal Wooldridge*
Members Participating Remotely	Councillors Ron Cannan and Charlie Hodge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Lovegrove/Seconded By Councillor Singh

THAT the Minutes of the Regular AM Meeting of August 14, 2023 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Lovegrove

THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e), (f), (l) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Acquisition of Land
- Disposition of Land
- Law Enforcement
- Confidential Information from the Province

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:02 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 12:15 p.m. with Councillors Stack and Wooldridge in attendance.

6. Termination

The meeting was declared terminated at 12:15 p.m.

Mayor Dyas

sf/acm

City Clerk